

CalPERS Board of Administration  
Finance Committee - Master Agenda Item Calendar

**Item 8a - Attachment A**

Finance Committee Agenda Items	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R
Election of the Chair and Vice Chair				X								
<b>ADMINISTRATIVE SERVICES</b>												
AEO Report	X		X	X	X		X			X		X
Proposed Agenda (for the next meeting)	X		X	X	X		X			X		X
Annual Calendar Review	X		X	X	X		X			X		X
<b>AUDITS</b>												
Chief Auditor's Report	X		X	X	X		X			X		X
Management Letter			X									
Audit Services Quarterly Status Report	X			X			X					
Audit Services Quarterly and Year-End Status Report										X		
Annual Internal Audits Risk Assessments							X					
Annual Audit Plan							X					
External Audit Fees										X		
<b>COMPLIANCE</b>												
Compliance Office Report	X		X	X	X		X			X		X
Compliance Office Quarterly Report					X					X		X
Compliance Office Annual Report			X									
CalPERS Ethics Helpline Report	X		X	X	X		X			X		X
<b>PRIVACY AND SECURITY</b>												
Privacy and Security Quarterly Status Report	X			X			X			X		
<b>INFORMATION TECHNOLOGY</b>												
Information Technology Services Status Report	X		X	X	X		X			X		X
<b>PLANNING</b>												
CalPERS Annual Business Plan							X					
CalPERS Annual Business Plan Semi-Annual Update					X							X

**CalPERS Board of Administration**  
**Finance Committee - Master Agenda Item Calendar (Continued)**

Finance Committee Agenda Items	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R
<b>BUDGETS &amp; FINANCIAL REPORTING</b>												
Current Budget Issues	X		X	X	X		X			X		X
Current Financial Reporting Issues	X		X	X	X		X			X		X
Quarterly Budget and Expenditure Report	X			X			X					
Quarterly and Year-End Budget and Expenditure Report										X		
Draft Audited Basic Financial Statements												X
Quarterly Delinquency Report			X				X			X		X
Mid-Year Budget Revisions (First Reading)												X
Mid-Year Budget Revisions (Second Reading)	X											
Budget Increase Due to Budget Change Proposals (BCP)										X		
Annual Budget Proposals (First Reading)				X								
Annual Budget Proposals (Second Reading)					X							
Accounting Action Plan			X									
Annual Report of Discharge of Accountability for Uncollectible Debt (Write-off)					X							
<b>CONTRACTS</b>												
Annual Consulting and Services Contracts Report										X		